



Charitable Advisory Council Executive Committee Meeting

*Wednesday, February 19, 2014
2:00 p.m. – 3:00 p.m.*

*Bilandic Building, Fifth Floor, Room N502
160 N. LaSalle Street, Chicago*

Agenda

- I. Welcome**
- II. Old Business**
 - a. Charitable Organization Checklist Update Recommendations**
 - b. Charitable Information Session Planning**
 - c. CAC Website**
- III. New Business**
 - a. Membership**
 - b. Teleconferences and the CAC Charter**
 - c. Additional Partnerships and Resources – Board Source**
- IV. Public Comment**
- V. Closing**